



## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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### MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: November 4, 2009

SUBJECT: **Agenda Item VIII: Consideration of resolution authorizing the project plans and specifications for the Ballona Creek Trail and Bike Bath - Phase II project, Los Angeles.**

Staff Recommendation: That the Governing Board adopt the attached resolution approving the project plans and specifications for the Ballona Creek Trail and Bike Path - Phase II project.

Background: The Ballona Creek Trail and Bike Path - Phase II project improved several entry points to the bike path including Sepulveda Blvd., Inglewood Blvd and McConnell Ave. entrances which were funded by a grant from the Los Angeles County Regional Park and Open Space District (Proposition A). MRCA staff are currently working with Proposition A staff to get reimbursed from that grant. A required document for project cost reimbursement is Board approval of the plans and specifications.

The Proposition A District adopted a new Procedural Guide in June 2009. Previous guides did not specify that plans must be approved by the Governing Board, therefore staff were unable to comply at the time **the improvements were designed and constructed.**